

**Louisville Metro Council
Committee on Committees
Final Agenda**

Meeting Date: 11/03/2009

Meeting Time: 4:30 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - David Tandy (4)* (D) – Dan Johnson (21)* (R) - Kevin Kramer (11)
(D) – Marianne Butler (15) (R) – James Peden (23)
* Denotes the Committee Chair(s)

Pending Legislation

1- [O-193-11-09 AN ORDINANCE APPROPRIATING \\$1,500 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND TO ACTORS THEATRE OF LOUISVILLE, INC. FOR PROGRAM EXPENSES RELATED TO ACTORS EDUCATION IN-CLASS RESIDENCIES AT MOORE HIGH SCHOOL, WHICH PROGRAM RECEIVED \\$4,500 FROM THE APPROPRIATIONS COMMITTEE ON SEPTEMBER 17, 2009.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: James Peden

2- [O-198-11-09 AN ORDINANCE APPROPRIATING \\$10,793.00 FROM THE DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CENTER FOR ACCESSIBLE LIVING, INC. FOR HOME ACCESS RAMPS AND HANDRAILS IN DISTRICT 15.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Marianne Butler

3- [O-199-11-09 AN ORDINANCE APPROVING A FORTY-FIVE MILLION \(\\$45,000,000\) DOLLAR TENTATIVE SETTLEMENT OF LITIGATION WITH EIGHT HUNDRED THIRTY-FOUR \(834\) PLAINTIFFS, CURRENT AND FORMER MEMBERS OF THE LOUISVILLE FIRE DEPARTMENT, FOR OVERTIME DUE ON LUMP SUM ALLOWANCES FROM 1985 THROUGH 2008 AND APPROPRIATING FIFTEEN MILLION EIGHT HUNDRED THOUSAND \(\\$15,800,000\) DOLLARS, PLUS ASSOCIATED EMPLOYER COSTS, FOR AN INITIAL PAYMENT OF THE SETTLEMENT AND APPROVING THE REMAINING SETTLEMENT, PLUS ASSOCIATED EMPLOYER COSTS, TO BE PAID IN TWO INSTALLMENTS OF FOURTEEN MILLION THREE HUNDRED THOUSAND \(\\$14,300,000\) DOLLARS BY MARCH 31, 2010 AND FOURTEEN MILLION NINE HUNDRED THOUSAND \(\\$14,900,000\) DOLLARS BY JULY 15, 2010, SUCH AMOUNTS TO BE FINANCED THROUGH APPROPRIATE DEBT INSTRUMENTS.](#)

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: David Tandy

4- [R-223-11-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(THE](#)

[DOWNTOWN ANIMAL HOSPITAL, LLC - \\$100,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Mary C. Woolridge

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[R-224-11-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – CYRACOM INTERNATIONAL, INC. - \\$38,500.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Vicki Aubrey Welch

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[R-226-11-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – METACYTE BUSINESS LAB LLC - \\$166,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts and Appointments
Primary Sponsor: Marianne Butler

7-

[R-225-11-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \\$10,000.00 GRANT FROM THE HARVARD UNIVERSITY, ASH INSTITUTE, KENNEDY SCHOOL OF GOVERNMENT, FOR NEIGHBORHOOD PLACE.](#)

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Judy Green

8-

[R-229-11-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT TWO GRANTS FROM COMMUNITY ACTION KENTUCKY, IN THE AMOUNTS OF APPROXIMATELY \\$15,499.00 AND \\$36,164.00 FOR THE WEATHERIZATION PROGRAM.](#)

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Mary C. Woolridge

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[R-220-11-09 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO BEACON ENTERPRISE SOLUTIONS GROUP, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Marianne Butler

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[R-221-11-09 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO MEDX12, INC. PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Marianne Butler

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[R-222-11-05 A RESOLUTION DETERMINING FOUR \(4\) VACANT PARCELS OF REAL PROPERTY](#)

LOCATED AT 722 COKE STREET, 1020 S. HANCOCK STREET (REAR), 1022 S. HANCOCK STREET (REAR), AND 1116 S. HANCOCK OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

12-

R-218-11-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT AN AMERICAN RECOVERY AND REINVESTMENT ACT GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \$3,319,765.00 TO BE USED BY THE LOUISVILLE FIRE DEPARTMENT TO CONSTRUCT A NEW BEECHMONT FIRE STATION.

Status: On Council Agenda - New Business
Committee: Public Safety
Primary Sponsor: Dan Johnson

13-

R-219-11-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$60,000.00 GRANT FOR DESIGN AND CONSTRUCTION OF A FARNSLEY-MOREMAN ACCESS ROAD.

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Robert Henderson

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R-227-11-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO EIGHT AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING VARIOUS PROJECTS AS DESCRIBED HEREIN.

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen

15-

R-228-11-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE TRANSIT AUTHORITY OF RIVER CITY (TARC) CONCERNING AN \$800,000 GRANT TO CONSTRUCT BUS STOP IMPROVEMENTS AND PEDESTRIAN ACCESS UPGRADES ON PUBLIC RIGHTS-OF-WAY.

Status: On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Tom Owen